



## **Board of Directors June 2018 Meeting**

June 20, 2018, 6:00pm at Mountain Song Community School

*Mission: Mountain Song Community School, as a member of the Alliance for Public Waldorf Education, is a public charter school that utilizes developmentally appropriate holistic education to nurture the body, mind, and heart of each student.*

### **6:00 I. Welcome & Reading of Mission Statement & Check In**

**6:01 Shannon calls meeting to order.**

**Attendees include Shannon R., Pedro A., Amy R., Bill B., Mike K., Jennifer B.**

**Staff members in attendance - Sarah W., Dan K., and Laura H.**

**Public attendee - Scott Diebert**

### **6:20 II. Consent Agenda**

- a. Approve Agenda
- b. Acknowledge receipt of May financials
- c. Approve [2018\\_05\\_31\\_Minutes](#)
- d. Approve [Tuition Agreement with Gradalis for teacher training in the amount of \\$10.800](#) in accordance with [Financial Policies and Procedures](#)
- e. Approve 2018-2019 Board Officers as follows:
  - i. President - Pedro Almeida
  - ii. Treasurer - Amy Roach
  - iii. Secretary - Bill Burkett

**Jennifer B. made motion to approve the agenda. Amy R. seconded the motion.**

**Roll call vote**

**Amy R. - Aye**

**Bill B. - Aye**

**Mike K. - Aye**

**Jennifer B. - Aye**

**Pedro A. - Aye**

**Shannon R. - Aye**

**The motion passed unanimously.**

### **6:25 III. Public Comment**

- a. Time limited to 2 minutes per speaker

**6:12 PM Scott Diebert explained his desire to help the school in any way possible.**

6:40 **IV. Continuing Business**

a. [Directors' Report](#)

**6:13PM Dan K. discussed staffing update. Sarah discussed test score results. Laura discussed staff development. Sarah discussed CSI reports.**

7:15 **V. New Business**

a. Meeting schedule for July 2018

**6:45PM Board will meet July 11, 6:00 p.m. for a work session.**

b. Vote to Appoint Scott Diebert to Board term 07/01/2018 through 06/30/2021

**7:04PM Jennifer B. made motion to appoint Scott Diebert to the Board term as stated above. Michael K. seconded the motion.**

**Roll call vote**

**Amy R. - Aye**

**Bill B. - Aye**

**Mike K. - Aye**

**Jennifer B. - Aye**

**Pedro A. - Aye**

**Shannon R. - Aye**

**The motion passed unanimously.**

c. Vote to Appoint Christina Halligan to Board term 07/01/2018 through 06/30/2021

**7:05PM Jennifer B. made motion to appoint Christina Halligan to the Board term as stated above. Bill B. seconded the motion.**

**Roll call vote**

**Amy R. - Aye**

**Bill B. - Aye**

**Mike K. - Aye**

**Jennifer B. - Aye**

**Pedro A. - Aye**

**Shannon R. - Aye**

**The motion passed unanimously.**

7:55 **VI. Review and Vote on Tonight's Minutes**

**7:25PM**

**Jennifer B. made motion to approve tonight's minutes.**

**Amy R. seconded the motion.**

**Roll call vote**

**Amy R. - Aye**

**Bill B. - Aye**

**Mike K. - Aye**  
**Jennifer B. - Aye**  
**Pedro A. - Aye**  
**Shannon R. - Aye**

**The motion passed unanimously.**

**8:00 VII. Adjourn Meeting**

**7:28PM Shannon R. adjourned the meeting.**

*\*Upcoming Dates for your calendar:*

- July Work Session TBD



